

Minutes of the Hays Public Library (HPL) Board Meeting

September 8, 2021

The meeting was called to order at 4:00 pm by Katherine Wolfe, Chair.

Present Board Members	Katherine Wolfe David Goodlett Brandon Hines, Director Patti Park Shelley Bryant	Amy Feauto Shelley Bryant Mary Toepfer
Absent Board Members	Sandy Jacobs	
Guests	Katie McCall	
Public Comment	None	
Presentation	None	
Consent Agenda	After discussion, it was moved and seconded (Toepfer/Bryant) to accept the August 11 2021 minutes, the August Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	None	
New Business	a. Merit Pool (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Bryant) to approve a 4% increase to the previous year collective salaries to establish a merit pool as part of the annual budget process. Motion passed unanimously. b. Board Training (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Smith/Goodlett) to acknowledge a majority of the HPL Board has participated in a library training. Motion passed unanimously.	

Open Board Discussion: None

The meeting was adjourned at 4:32 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, October 13, 2021 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 9-9-2021